


## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	VINOD SURYABHAN ANDRASKAR
2	Customer Name / Customer Code	9401889539
3	Address	NEAR,SUBHASH Chandra B, DADABHAI NAUROJI,WARD, Ballapur, Chandrapur, MAHARASHTRA
4	Name of the Person met	VINOD SURYABHAN ANDRASKAR
5	Designation of the Contacted Person in that Firm	NA
6	Address Findings	Address found
7	Business Premises owned or rental	NA
8	Number of years in Business	NA
9	Merchant Premises is in residential or commercial building	NA
10	Nature Of Goods sold or services given at merchant location	NA
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	NA
12	Number of Employees at the merchant location	NA
13	Mswipe Machine/QR seen or not	NA
14	Merchant Neighbour Name	NA
15	Neighbour feedback on merchant	NA
16	Business Premise Size	NA

17	Business Board seen (Yes/No)	NA
18	Investigating officials comment/conclusion about address and name board sighted	A VISIT WAS CONDUCTED ON 08-05-2025 AT 12:40:51 TO THE ADDRESS MENTIONED AS "NEAR SUBHASH CHANDRA B, DADABHAI NAUROJI WARD, BALLAPUR, CHANDRAPUR, MAHARASHTRA." THE ADDRESS WAS LOCATED SUCCESSFULLY, BUT NO ONE WAS PRESENT AT THE SITE AT THE TIME OF VISIT. SUBSEQUENTLY, A CALL WAS MADE TO THE APPLICANT FOR VERIFICATION PURPOSES; HOWEVER, THE APPLICANT REFUSED TO PROCEED WITH THE VERIFICATION. NO MSWIPE DEVICE WAS OBSERVED AT THE LOCATION. THE AREA IS IDENTIFIED AS A COMMERCIAL ZONE. IN VIEW OF THE APPLICANT'S REFUSAL AND THE ABSENCE OF VERIFIABLE INFORMATION, THE VERIFICATION REMAINS INCOMPLETE AND FURTHER CLARIFICATION IS REQUIRED.
19	GPS Location	V86V+6W6, near Dada Bhai Potteries, BGPPL, Ballarpur, Maharashtra 442701, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	The customer is refusing for verification
23	Device Pic	 <p>V86V+6W6, near Dada Bhai Potteries, BGPP 08-05-2025 12:39:37 PM 19.8608527,79.3449715</p>

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Name Board



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Inside of the Shop



26	Outside of the Shop	 <p>V86V+6W6, near Dada Bhai Potteries, BGPP 08-05-2025 12:39:28 PM 19.8608527,79.3449715</p>
27	Merchant Photo	 <p>V86V+6W6, near Dada Bhai Potteries, BGPP 08-05-2025 12:39:58 PM 19.8605797,79.3449988</p>

**Important - Mandatory to be filled**

1	Date and Time of Visit	08-05-2025 12:40:51
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2	Name of the person doing Field Verification(FV)	BALJEET PARMA RAI
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Rajesh Massey
5	* Overall opinion on the account activity.	
5	Reference Number	REF29177

